

Considerations preliminary to a directive replacing 11/2, 14 Oct 60

25X1A

I PRINCIPLES AND DEFINITIONS

1. Pursuant to

in further implementation of

and conformably with

this directive prescribes necessary protection to intelligence sources, methods of collection and production of intelligence, and intelligence-community and agency intelligence positions, through controls on distribution of intelligence, that are to be uniform throughout the intelligence components of the USIA agencies and are to provide necessary protection with minimum restrictions. While this directive deals primarily with documents, it is its intent that oral treatment of intelligence also shall conform to the prescriptions of this directive.

2. Distribution. For the purposes of this directive, distribution is accomplished either by dissemination or by use: dissemination includes any method of broadening the extent of knowledge of intelligence substance that broadens also the knowledge of the sources; use includes any method of extending knowledge of substance without revealing source.

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3. Intelligence documents. For the purposes of this directive, all intelligence-information and intelligence documents will be considered to belong to one of the following three categories:

a Information reports contain information collected from foreign or domestic sources, with field evaluation or unevaluated, prepared for the information of specialists or for use in briefings or production of intelligence. Reports with the term 'information' in the title, and reports from US missions in foreign countries, are to be considered information reports unless the producing agency informs otherwise.

b Intelligence digests reproduce items, cited or otherwise identifiable as to source, from information reports or other intelligence digests, with or without evaluative opinion or judgment. Any report that in its text cites or quotes verbatim from another report, even though titled 'intelligence report' rather than 'intelligence digest' is for the purposes of this directive to be considered an intelligence digest. Conversely, material originally published as an intelligence digest, shall, if its text be so sanitized or paraphrased that it is no longer possible to identify sources, be considered a finished-intelligence report.

c Finished-intelligence reports are expressions of judgment or estimation as to fact or probabilities, based on other reports and/or the opinion of the authors, with, however, all material from other reports so sanitized or paraphrased as to make identification of source impossible from the text alone.

C O N F I D E N T I A L

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II Responsibilities of producing and receiving agencies

A. Information reports

1. The producing agency determines the content and dissemination of information reports and may, in cases of exceptional need, limit the use. Controls shall be indicated by stamps placed on or incorporated in the headings of the reports, conformably to USIB agency practice prescribed in Section III below.

2. An agency receiving an information report from another agency

may a. Prepare identifiable excerpts or abstracts for insertion into a machine system and later disseminate such excerpts or abstracts under the same limitations, if any, as the received original;

 b. Pass the received hard copy, or identifiable reproduced whole or parts thereof, in the absence of stamps specifically limiting dissemination, to intelligence components of other USIB agencies and to any of its own components, including contractors and stations overseas;

 c. Incorporate identifiable excerpts in intelligence digests provided it applies to these digests the same dissemination limitations, and to each excerpt the same use limitations, as apply to the original received hard copy;

 d. Incorporate, in the absence of stamps specifically limiting use, the material it finished intelligence, which it may then disseminate without regard to dissemination or the original received copy.

may not e. pass the received hard copy, or identifiable reproduced whole or portions thereof, to any recipient outside the intelligence components of the USIB agencies.

B. Intelligence digests

1. The producing agency may

a Include in intelligence digests identified or identifiable excerpts from information reports or other intelligence digests (but not from finished-intelligence reports), provided that the most restrictive of the dissemination controls on the included items applies to the digest as a whole and provided that use controls are carried over on individual items or the most restrictive of the use controls applies to the digest as a whole. Controls may be either the uniform stamps prescribed in III below on the cover, or spelled-out specific controls on a fly-leaf.

b Disseminate an intelligence ^{digest} only within the intelligence components of the USIB agencies and echelons of these agencies superior to the intelligence components, except with the standing or special permission from all producers whose items appear in the digest.

2. The agency receiving an intelligence digest from another agency

MAY a Prepare items for its machine system, include items in its own intelligence digests, or incorporate material in its own finished intelligence under the same conditions as apply to received information reports;

b Pass the received hard copy, or identifiable reproduced whole or parts thereof, to any of its own components, including contractors and overseas stations, in the absence of stamps or notices to the contrary;

MAY NOT c Pass the received hard copy, or reproduced whole or part thereof, to any recipient outside the receiving agency.

C O N F I D E N T I A L

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C. Finished-intelligence reports

1. The producing agency

a May incorporate, in the absence of use stamps or notices to the contrary, in sanitized or paraphrased form, material from any received information reports, intelligence digests, or other finished-intelligence reports, without suffering thereby limitations to the dissemination of these finished intelligence reports;

b Determines the dissemination and use of its own finished-intelligence reports. Exceptions to dissemination and use of finished-intelligence reports, both permissive and restrictive, may be spelled out on a fly leaf, even though no stamp appears on the cover.

2. The agency receiving a finished-intelligence report from another agency

MAY

a Prepare excerpts for its machine system and later disseminate these excerpts within the intelligence components of the USIB agencies, unless such practice is specifically forbidden by fly-leaf notice or cover stamp;

b Incorporate material in its own finished -intelligence publications except as stamps or notices on the received copy prohibit such use;

MAY NOT

c Pass the report received hardcopy, or any entire or part reproductions thereof (except as permitted under 2 a above) to any recipient outside the receiving agency or to contractors of the receiving agency;

d Shall include items from the received finished-intelligence report in any intelligence digest